

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

December 9, 2002,

The regular meeting of the Village of Golf Manor was called to order by Mayor Dennis Puthoff; Clerk Treasurer, Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present except Ms. Sullivan.

Mr. Hughes made a motion to excuse Ms. Sullivan, seconded by Mr. Puthoff, all members approved.

Mr. Hughes made a motion, seconded by Mr. Cohen, to approve the minutes of the November 25, 2002 meeting as written, all members approved.

Mayor Puthoff reminded council members to please turn in any suggestions for or against committee assignments and also for vice-mayor.

POLICE CHIEF/SERVICE DIRECTOR: Chief Tilley reported:

1. We have preliminary approval of a total of \$100,000.00 federal grant for business district revitalization. We will submit for other projects in March of 2003.
2. We have received notification of a new liquor permit for 2132 Losantiville. Requested permission of council that if the need arises, that we request a hearing on the permit, as it is within 500 feet of the Cincinnati Hebrew Day School, and make sure it goes before planning commission because it is within the overlay. Mr. Puthoff made a motion to allow Chief Tilley to request a meeting with the State Liquor Board prior to the issuance of the permit, seconded by Ms. Francis, all members approved.

FIRE CHIEF: Chief Ballman reported that:

1. Fire truck is home, needs to get lettering done (in the next few days), but is back in service.
2. Re: SCBA Units. Bids are in, units can be shipped up until March 31, 2003, and Grant awards can be distributed until January 15, 2003.

Mayor Puthoff questioned where we are with collections of paramedic billing. Chief Ballman replied we are where we should be according to projections.

SOLICITOR: No report:

STREETS/BUILDINGS: Mr. Creager:

1. Distributed November, 2002 monthly report.
2. Reported that a pond has re-appeared on Canterbury Avenue and now is flooding areas on Hammel Avenue. He is working with Cincinnati Water Works and Metropolitan Sewer District to find a resolution to this.

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FINANCE: Ms. Francis made a motion to pay the bills totaling \$18,359.42, seconded by Mr. Cohen, all members approved.

SAFETY AND HEALTH: No report.

PUBLIC UTILITIES: No report.

STREETS/HIGHWAYS: No report.

STRATEGIC PLANNING: No report.

COMMUNICATIONS: No report.

ENVIRONMENTAL: No report.

HUMAN RELATIONS: No report.

Mayor Puthoff reported he has been informed by CINergy of a 1.5-% increase in rates, effective January 1, 2003.

OLD BUSINESS:

An answer to a question of Mr. Puthoff, the K-9 team is doing great, is going through training and has more training scheduled, and has been complimented by other K-9 handlers, Mr. Tilley said.

Re: Leafer. Mr. Tilley reported that the secondary leafer is out, on and off. The primary leafer needs to be replaced, at a cost of about \$25,000/\$30,000.00. The secondary unit will be out when weather permits until all the leaves are picked up. Mr. Tilley suggested eliminating, other suggestions included going with another surrounding Community, and privatization of this service. Councilman Puthoff suggested we do a study of all options and report to council.

ORDINANCE 2002-5: Appropriations for 2003. Read by title. Motion made by Mr. Cohen, seconded by Mr. Puthoff, all members approved.

Motion to pass made by Mr. Zaffiro, seconded by Mr. Hughes, all members approved.

ORDINANCE 2002-6: 2002 Additional appropriations. Motion to pass made by Mr. Zaffiro, seconded by Mr. Puthoff, all members approved.

RESOLUTION 2002-6: Purchase of Police Department Car. Motion to pass made by Mr. Hughes, seconded by Ms. Francis, all members approved.

RESOLUTION 2002-7: Contract with 5/3rd Bank. Read by title. Motion made by Mr. Puthoff, seconded by Ms. Francis, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Mr. Hughes, all members approved.

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RESOLUTION 2002-28: Contract with Deer Park/Silverton and Amberley for paramedic. Motion to read by title made by Mr. Hughes, seconded by Ms. Francis, all members approved.

Motion to pass made by Mr. Hughes, seconded by Mr. Cohen, all members approved.

Mr. Zaffiro made a motion to take under advisement the recommendation of the Planning Commission and put on the agenda for the January 13, 2003 council meeting, seconded by Mr. Hughes, all members approved.

NEW BUSINESS: No report.

Mr. Puthoff made a motion to adjourn, seconded by Mr. Cohen, all members approved.

MAYOR, DENNIS J. PUTHOFF

CLERK-TREAS. GREG DOERING

